

**DEL NORTE LOCAL TRANSPORTATION COMMISSION
SEPTEMBER 9, 2004, 1:30 P.M. @ DEL NORTE COUNTY BOARD OF
SUPERVISORS CHAMBERS, 981 H STREET, CRESCENT CITY, CA 95531**

1. Meeting to order

2. Minutes of July 29, 2004

3. Public Comment Period

4. Adjourn to the Policy Advisory Committee

a. Highway 199 Narrows

Receive report regarding roadway widening project in the Highway 199 Narrows area. Take action as necessary and appropriate.

b. Draft Project Study Report (PSR) – Highway 101 at Smith River

Receive Caltrans draft PSR analyzing possible passing lane locations in the Smith River area. Consider action to forward comments on the document to Caltrans as proposed.

c. Regional Surface Transportation Program (RSTP)

Receive report regarding 2004/05 RSTP apportionment. Consider action to exchange the 2004/05 apportionment of RSTP funds for State funds and establish an application cycle starting on September 10, 2004 and closing on November 15, 2004 using previously approved application criteria.

d. Del Norte Local Transportation Commission Website

Receive report regarding draft LTC website. Consider action to recommended revisions to the draft website.

e. Transportation Development Act (TDA) Resolutions

Receive report regarding expiring TDA Resolutions. Consider action to reallocate expiring funds and approve Resolutions 2004-13, 2004-14, and 2004-15.

f. 2004 State Transportation Improvement Program (STIP)

Receive report regarding 2004 STIP. Take action as necessary and appropriate.

g. State Transportation Funding Shortfall

Receive report regarding state transportation funding shortfall. Take action as necessary and appropriate.

h. Verbal Reports

- Pedestrian Needs Assessment
- Pavement Management System project
- Greyhound
- Caltrans Planning Grant Programs

5. Actions on the recommendations of the Policy Advisory Committee

Consider action to adopt the actions of the Policy Advisory Committee.

6. Adjourn to October 14, 2004